

PRESS RELEASE

COGELEC

Limited company with share capital of: 4,004,121.60 €
Head Office: 370 rue de Maunit - ZI de Maunit
85290 Mortagne-sur-Sèvre
France
433 034 782 R.C.S. La Roche-sur-Yon

Statement on the total number of shares and voting rights provided for by Article L. 233-8 II of the French Commercial Code and in compliance with Article 223-16 of the General Regulation of the Financial Markets Authority (Autorité des marchés financiers)

Statement as of August 31, 2021

Date	Total number of shares	Total number of voting rights exercisable at the shareholders' meetings
August 31, 2021	8,898,048	13,849,690

Number of outstanding shares comprising the share capital	8,898,048
Number of shares with double voting rights attached	5,347,943
Total number of theoretical voting rights	14,245,991
Number of shares deprived of voting rights	396,301
Total number of exercisable voting rights	13,849,690

Trading place: Euronext GROWTH of Paris

Value code/Mnemonic: ALLEC ISIN Code: FR0013335742

Contacts

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COGELEC is the French leader in access control systems for building complexes. In 2007, COGELEC created the first global wireless interphone with subscription offer, under the Intratone brand.

COGELEC has already outfitted 1.3 million homes, out of a potential total of 15.4 million homes in France. COGELEC is an international group also offering its solutions in Germany, the United Kingdom, the Netherlands, Belgium and Luxembourg.

Based on an indirect distribution model, combined with very close-knit relations with end clients (social landlords and building complex management associations), COGELEC posted revenue of €40.4m in 2020.

COGELEC is listed on the Euronext Growth Paris, and is part of the Growth AllShare, Tech Croissance and PEA-PME 150 indices.

For more information: www.cogelec.fr